

RECREATION BOARD
MEETING MINUTES
September 10, 2007

Sally opened the meeting at 6:02 P.M.

Needed motion to approve the August minutes. Motion made and seconded. Discussion date needed to be changed and the town changed it. Sally did not get a chance to send a letter to Mike Gonneville. Vote 5-0-0

Treasurer's report, Page 4 \$7776.62 new balance in the fund. \$16.56 outstanding bill for something purchased on 8-1-2007. Moved to approve paying the bill, seconded. 5-0-0

Hotdog machine returned. \$53.00 in cash turned into the town by Lisa.

Linda gave a report about meeting with Nancy. We will get our report every month. Our donation fund stays with us – we are over in personnel spending. Jessica will look at next year with scheduling to keep within the budget. This was a building year. Swim lessons were longer this year. Next year we may have to come up with a better amount on money. We had good reports about pool use and may be even better next year. TDS is still the same price on phones. We will discuss this more during budget meeting. Capitol improvements needs more in it. \$1193.19 spent, brought in \$1997.00. We made about \$800.00 on concessions this year. \$3268.00 left over, now gone – will make better effort for next year at budget meetings – communication is still not where we need it. \$265.00 for life jackets from fundraisers and we need to buy them. Each year budget has to zero out.

Need to do inventory of pool house. Need to check on family passes for next year. Check from ice rink committee \$100.00 needs to go back to group.

A motion was made for approval to buy life jackets with donation. Seconded. 5-0-0

A motion was made to give the ice rink \$100.00. It is to go back to the appropriate people to clear our books. It was seconded. 5-0-0

A motion was made to record and cut checks for \$484.00 to Ray Kingsbury, ballroom dancers. It was seconded. 4-0-1

Make sure when we send the town bills they know we have pre-approved them. Lori said after the bills are approved she makes out a purchase order.

Any time money comes into the town though this board it becomes taxpayer money and goes to the Town General Fund and then goes through hoops to pay it out.

Next year we will order in bulk for pool supplies so we won't be left with late bills.

Grant Application: we are meeting September 24th at 8:00 AM at Memorial Park and the Falls for about two hours. Sally says that the inspector had already been at the pool. We didn't get the report.

A B C = **A** quick fix -- **B** needs to be addressed -- **C** fix when money and people are available.

Budget update: October list for the Grant not for this year but get it ready for next year.

Grant is a 3-1 which means for every dollar needed we will have to fund raise for the other 3 dollars, we need community effort.

Need door to door campaign for a great kick off for this. Need to go to select board with this idea to get their approval. Pull all organizations to help.

Need to put some kind of playground equipment at the Falls field for the real young children.

Some references made about each of us about our self evaluations, they were short and sweet.

Jessica left us a great report. She would like to have two parties for the pool staff next year.